

Chairperson: Supervisor Paul M. Cesarz
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

PENSION STUDY COMMISSION

Friday, December 10, 2010 -- 8:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Mr. Dean Muller, Ms. Karen Eaton and Supervisor Cesarz (Chair)
EXCUSED: Supervisors Mayo and Larson

SCHEDULED ITEMS:

1. 10-463 From the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting authorization to amend various sections of Chapter 17 and Chapter 201 of the Milwaukee County Code of General Ordinances as it pertains to wage, health, and pension benefits based on the provisions of the 2011 Adopted Budget and Wisconsin Act 218. **(Also to the Committees on Finance and Audit and Personnel and the Pension Board.)**

APPEARANCES:

Mark Grady, Principal Assistant, Corporation Counsel
Larry Langer, Principal Consulting Actuary, Buck Consultants
Jerry Heer, Director, Department of Audit
Steve Kreklow, Fiscal and Budget Administrator, DAS

00:46 Mr. Grady provided an overview of the report.

04:35 Mr. Langer provided an analysis of the adopted changes to wage, health, and pension benefits.

Questions and comments ensued.

MOTION BY:(Larson) Recommend the changes for implementation. 3-0

AYES: Muller, Eaton, and Cesarz (Chair) – 3

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Mark Grady, Principal Assistant, Corporation Counsel
Jerry Heer, Director, Department of Audit
Steve Kreklow, Fiscal and Budget Administrator, DAS
Rick Ceschin, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 8:12 a.m. to 8:33 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Pension Study Commission

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